

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ANA MARGARITA MARTINEZ,

Plaintiff,

Case No. 07 CV 6607 (VM)

vs.

THE REPUBLIC OF CUBA,

Defendant.

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**NOTICE OF SERVICE OF WRIT OF  
EXECUTION ON JPMORGAN CHASE BANK, N.A.**

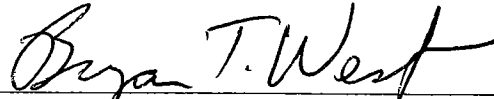
PLEASE TAKE NOTICE that a levy by service of execution, a copy of which is herewith served upon you, is hereby made pursuant to FED. R. CIV. P. 69(a) and Section 5232(a) of the New York Civil Practice Law and Rules (CPLR) upon the following described property in your possession or custody in which the judgment debtor, The Republic of Cuba, has an interest: Any and all funds held at JPMorgan Chase Bank, N.A. for taxes payable by Cuban American Telephone and Telegraph Company to The Republic of Cuba (the "Cuban Tax Funds"). This includes specifically the portion of those funds maintained in the "AT&T Long Lines Dept. Account" (Account Number G00875) and the "Florida Land Sale Account" (Account Number G00882) at JPMorgan Chase Bank that are for the payment of tax liabilities by Cuban American Telephone and Telegraph Company to The Republic of Cuba based on the accumulated gross interest income attributable to certain funds contained in the two aforementioned blocked accounts at JPMorgan Chase Bank.

***This levy by service of execution is strictly limited to the Cuban Tax Funds, and execution is not sought by this levy against any other property.***

This execution is for purpose of partial satisfaction of the Judgment entered by the Court on December 7, 2007, in the amount of \$12,197,102.60 in favor of Ana Margarita Martinez against The Republic of Cuba (c/o Minister of Foreign Relations, Felipe Perez Roque, Calzada No. 360, Esquina AG, Vedado, Havana, Cuba). Only property in which The Republic of Cuba or its agencies and instrumentalities has an interest or the debts owed to The Republic of Cuba or its agencies and instrumentalities shall be levied upon.

A notice in the form presented by CPLR Section 5222(e) has been served upon the judgment debtor within a year.

Dated: March 6, 2008



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Joseph A. DeMaria (JD 5668)  
Bryan T. West (BW 8739)  
Counsel for Ana Margarita Martinez  
Tew Cardenas LLP  
1441 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131  
Phone: (305) 536-1112

**TO:** JPMorgan Chase Bank, N.A.  
Attention: Michael Pearce  
One Chase Manhattan Plaza  
New York, New York

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

JUDGMENT NO. 07-2356 DOCKET NO. 07 CV 6607 (VM)

**THE PRESIDENT OF THE UNITED STATES OF AMERICA**  
*To the Marshal of the Southern District of New York, GREETINGS:*

YOU ARE COMMANDED, that of the goods and chattels of The Republic of Cuba

in your district you cause to be made the sum of Twelve Million One Hundred Ninety-Seven Thousand One Hundred Two dollars and 60 cents, (\$ 12,197,102.60)

which lately in the United States District Court of the United States for the Southern District of New York, in the Second Circuit, Ana Margarita Martinez

recovered against the said The Republic of Cuba

in an action between Ana Margarita Martinez

PLAINTIFF and The Republic of Cuba

DEFENDANT and \_\_\_\_\_

as appears by the record filed in the Clerk's Office of said District Court on the Seventh day of December, in the year of 2007

and if sufficient personal property of the said judgment debtor cannot be found in your District, that then you cause the same to be made out of the real property belonging to such judgment debtor on the above-mentioned day, or at any time thereafter, in whose hands soever the same may be, and return this execution within sixty days after its receipt by you, to the Clerk of said District Court.

WITNESS, the Honorable Kimba M. Wood, Chief Judge of the United States District Court, for the Southern District of New York, at the City of New York, on the 26<sup>th</sup> day of February in the year of our Lord 2008, and of the Independence of the United States two hundred twenty-seventh year.

(year)



CLERK

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

Ana Margarita Martinez

-against-

The Republic of Cuba

**EXECUTION AGAINST PROPERTY**

Joseph A. DeMaria

Attorney for

Ana Margarita Martinez

Borough of Manhattan  
City of New York

To the Marshal:

You will levy and collect

Twelve Million One Hundred Ninety-Seven

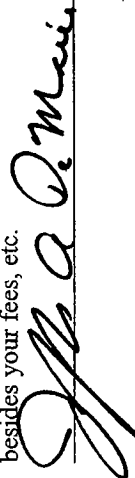
Thousand One Hundred Two Dollars

and Sixty cents,

with interest from the Seventh

day of December, 2007,

besides your fees, etc.



Attorney

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
ANA MARGARITA MARTINEZ,

Plaintiff(s),

CASE NO. 07 CV 6607 (VM)

-against-

THE REPUBLIC OF CUBA,

Defendant(s).

**AFFIDAVIT OF SERVICE**

-----X  
STATE OF NEW YORK )

s.s.:

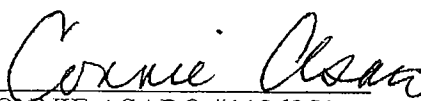
COUNTY OF NEW YORK )

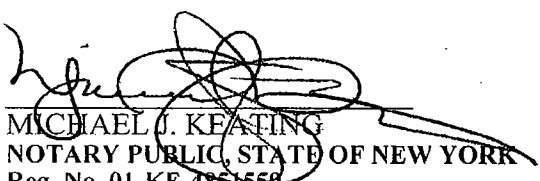
CONNIE ASARO, being duly sworn, deposes and says that she is an employee of KEATING & WALKER ATTORNEY SERVICES, INC., is over the age of eighteen years and is not a party to the action.

That on the 14th day of March, 2008, at approximately 3:15 p.m., deponent served a true copy of the **NOTICE OF SERVICE OF WRIT OF EXECUTION ON JPMORGAN CHASE BANK, N.A. and WRIT** upon JPMorgan Chase Bank, N.A. at One Chase Manhattan Plaza, 20th Floor, New York, New York by personally delivering and leaving the same with Doreen Bertone, Legal Specialist III, who is authorized by appointment to accept service.

Doreen Bertone is a white female, approximately 45 years of age, was seated at the time of service, weighs approximately 170 pounds, with medium length reddish brown hair.

Sworn to before me this  
14th day of March, 2008

  
CONNIE ASARO #1126351

  
MICHAEL J. KEATING  
NOTARY PUBLIC, STATE OF NEW YORK  
Reg. No. 01-KE-4851569  
Qualified in New York County  
Commission expires February 3, 2010